

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
 Stylesheet Version v1.2

EPAS ID: PAT6849575

SUBMISSION TYPE:	NEW ASSIGNMENT	
NATURE OF CONVEYANCE:	MERGER AND CHANGE OF NAME	
EFFECTIVE DATE:	02/11/2016	
CONVEYING PARTY DATA		
	Name	Execution Date
	ELLIPSE TECHNOLOGIES, INC.	02/11/2016
NEWLY MERGED ENTITY DATA		
	Name	Execution Date
	NUVASIVE SPECIALIZED ORTHOPEDICS, INC.	02/11/2016
MERGED ENTITY'S NEW NAME (RECEIVING PARTY)		
Name:	NUVASIVE SPECIALIZED ORTHOPEDICS, INC.	
Street Address:	7475 LUSK BOULEVARD	
City:	SAN DIEGO	
State/Country:	CALIFORNIA	
Postal Code:	92121	
PROPERTY NUMBERS Total: 1		
	Property Type	Number
	Application Number:	17352485
CORRESPONDENCE DATA		
Fax Number:	(518)449-0047	
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>		
Phone:	5184490044	
Email:	ptocommunications@hoffmanwarnick.com, mpaul@hoffmanwarnick.com	
Correspondent Name:	HOFFMAN WARNICK LLC	
Address Line 1:	540 BROADWAY	
Address Line 2:	4TH FLOOR	
Address Line 4:	ALBANY, NEW YORK 12207	
ATTORNEY DOCKET NUMBER:	P01708US07	
NAME OF SUBMITTER:	JAYME M. TORELLI	
SIGNATURE:	/Jayme M. Torelli/	
DATE SIGNED:	08/05/2021	

Total Attachments: 6

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF MERGER, WHICH MERGES:

"MAGNETO ACQUISITION CORPORATION", A DELAWARE CORPORATION, WITH AND INTO "ELLIPSE TECHNOLOGIES, INC." UNDER THE NAME OF "NUVASIVE SPECIALIZED ORTHOPEDICS, INC.", A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2016, AT 8:02 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



3991695 8100M
SR# 20160739432

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 201814071
Date: 02-11-16

PATENT
REEL: 057089 FRAME: 0877

CERTIFICATE OF MERGER
MERGING
MAGNETO ACQUISITION CORPORATION
(a Delaware corporation)
WITH AND INTO
ELLIPSE TECHNOLOGIES, INC.
(a Delaware corporation)

Pursuant to Section 251 of the
General Corporation Law of the State of Delaware

The undersigned corporation, Ellipse Technologies, Inc., organized and existing under and by virtue of the General Corporation Law of the State of Delaware, does hereby certify:

FIRST: That the name and state of incorporation of each of the constituent corporations of the merger is as follows:

<u>Name</u>	<u>State of Incorporation</u>
Ellipse Technologies, Inc.	Delaware
Magneto Acquisition Corporation	Delaware

SECOND: That an Agreement and Plan of Merger entered into as of January 4, 2016, by and among NuVasive, Inc., a Delaware corporation, Magneto Acquisition Corporation, a Delaware corporation, Ellipse Technologies, Inc., a Delaware corporation, and Fortis Advisors LLC, a Delaware limited liability corporation, in its capacity as the equityholders' representative, has been approved, adopted, certified, executed and acknowledged by each of the constituent corporations in accordance with the requirements of Section 228 and Section 251 of the General Corporation Law of the State of Delaware.

THIRD: That Ellipse Technologies, Inc., a Delaware corporation, shall be the surviving corporation of the merger which will continue its existence as said surviving corporation under the name NuVasive Specialized Orthopedics, Inc. upon the effective date of said merger pursuant to the provisions of the General Corporation Law of the State of Delaware.

FOURTH: That pursuant to the Agreement and Plan of Merger, the Certificate of Incorporation of the surviving corporation is amended and restated in its entirety to read as set forth on Exhibit A hereto.

FIFTH: That the executed Agreement and Plan of Merger is on file at the principal place of business of the surviving corporation. The address of the principal place of business of the surviving corporation is 7475 Lusk Blvd., San Diego, CA 92121.

SIXTH: That a copy of the Agreement and Plan of Merger will be furnished by the surviving corporation, on request and without cost, to any stockholder of any constituent corporation.

SEVENTH: That this Certificate of Merger, and the merger provided for herein, shall become effective immediately upon filing of this Certificate of Merger.

[Remainder of page intentionally left blank]

IN WITNESS WHEREOF, the undersigned has executed and subscribed to this Certificate of Merger on behalf of Ellipse Technologies, Inc. as its authorized officer and hereby affirms, under penalties of perjury, that this Certificate of Merger is the act and deed of such corporation and that the facts stated herein are true.

Dated: February 11, 2016

Ellipse Technologies, Inc.
a Delaware corporation

By:



Edmund Roschak
President and Chief Executive Officer

EXHIBIT A

CERTIFICATE OF INCORPORATION

OF

NUVASIVE SPECIALIZED ORTHOPEDICS, INC.

FIRST: The name of the corporation is:

NuVasive Specialized Orthopedics, Inc.

SECOND: The address of its registered office in the State of Delaware is 2711 Centerville Road Suite 400, Wilmington, DE 19808, County of New Castle. The name of its registered agent at such address is Corporation Service Company.

THIRD: The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware.

FOURTH: The corporation is authorized to issue one class of stock, to be designated "Common Stock," with a par value of \$0.001 per share. The total number of shares of Common Stock that the corporation shall have authority to issue is One Thousand (1,000).

FIFTH: The business and affairs of the corporation shall be managed by or under the direction of the Board of Directors of the corporation (the "Board of Directors"). In addition to the powers and authority expressly conferred upon them by statute or by this Certificate of Incorporation or the Bylaws of the corporation (the "Bylaws"), the directors are hereby empowered to exercise all such powers and do all such acts and things as may be exercised or done by the corporation. Election of directors need not be by written ballot, unless the Bylaws so provide.

SIXTH: The Board of Directors is authorized to make, adopt, amend, alter or repeal the Bylaws. The stockholders shall also have power to make, adopt, amend, alter or repeal the Bylaws.

SEVENTH: To the fullest extent permitted by the General Corporation Law of the State of Delaware, as the same exists or may hereafter be amended, a director of the corporation shall not be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Any repeal or modification of the foregoing provisions of this Article SEVENTH by the stockholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of, or increase the liability of any director of the corporation with respect to any acts or omissions occurring prior to, such repeal or modification.

EIGHTH: To the fullest extent permitted by applicable law, the corporation shall provide indemnification of (and advancement of expenses to) agents of the corporation (and any other persons to which the General Corporation Law of the State of Delaware permits the corporation to provide indemnification) through Bylaw provisions, agreements with such agents or other persons, vote of stockholders or disinterested directors or otherwise, in excess of the indemnification and advancement otherwise permitted by Section 145 of the General Corporation Law of the State of Delaware, subject only to limits created by applicable General Corporation Law (statutory or non-statutory), with respect to actions for breach of duty to the corporation, its stockholders and others.

Any amendment, repeal or other modification of the foregoing provisions of this Article EIGHTH shall not adversely affect any right or protection of any director, officer, agent or other person existing at the time of, or increase the liability of any director of the corporation with respect to any acts or omissions of such director, officer or agent occurring prior to, such amendment, repeal or modification.